

REGULAR CITY COUNCIL MEETING

MARCH 11, 1985

PRESENT

Grant S. Nielson
Craig Greathouse
Don Dafoe
Ruth Hansen
Neil Dutson
Gayle Bunker

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan
Dorothy Jeffery
Warren Peterson
John Quick
Doyle Bender
Neil Forster
Gregory Cooper
Bryce Ashby
Jim Fletcher
Ron Smith
Jeff Ogden
Lane Cornwall
Randy Smith
Travis Staheli
Roger Ogden
Robert Rosecrans
Bret Rosecrans
Grey Rosecrans
Michael Reece
Joe Ford
Gayle L. Whatcott
Loran C. Park
Pete Shields
Neil R. Hansen
H. Nielson
Hank Nielson
Dale Jensen
Mark Jensen

City Manager
City Recorder
City Attorney
City Engineer
City Treasurer
Public Works Department
Chief of Police
City Fire Chief
KNAK Radio Station
Nickle Insurance
Scout Troop 145
Scout Troop 145
Scout Troop 145
Scout Troop 145
Scout Troop 145
Scout Troop 140
Scout Troop 6140
Scout Troop 6140
Scout Troop 954
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Scout Troop

Mayor Grant Nielson called the meeting to order at 7:00 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Nielson stated that the notice of the meeting time, place and agenda were posted at the

principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

ACCOUNTS PAYABLE

The Council reviewed the list of accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED to table the Accounts Payable as presented, including the Animal Control Officer's bill. The motion was SECONDED by Council Member Neil Dutson. Mayor Nielson asked if there were any comments or questions regarding the Accounts Payable. There being none, he called for a vote. The motion passed unanimously.

CITY MANAGER JIM ALLAN: 1985 SPRING CLEAN-UP CAMPAIGN

Mayor Nielson asked City Manager Jim Allan to review with the Council plans for the 1985 Spring Clean-Up Campaign for Delta City. Mr. Allan said that Delta City is once again having a Spring Clean-Up Campaign, and that the Delta Area Chamber of Commerce has sponsored the campaign in the past and would like someone else to direct the campaign this year. Mr. Allan asked the Council for names of people to be considered as Chairperson of the Clean-Up Campaign. This item will be brought back for consideration at a later meeting.

CHIEF GREGORY COOPER: RECOMMENDATION FOR SCHOOL ZONE SPEED AT DELTA SOUTH ELEMENTARY

Mayor Nielson asked Chief of Police Gregory Cooper to discuss with the Council his recommendation for a school zone speed at the Delta South Elementary.

Chief Gregory Cooper said that he has viewed the area by the South Elementary School and he feels that there is a need for a speed sign of 20 MPH at 100 West 400 South. Chief Cooper said that he feels that there is also a need for a flashing light where the school crossing guard is presently assigned. He said that the crosswalk in that area needs to be more visible and suggested that it be painted as soon as possible. Chief Cooper said that he and Public Works Director Neil Forster could work together and determine the exact locations where the signs should be placed.

BOB PENDRAY: EXTEND APPROVAL OF PENDRAY SUBDIVISION PLAT K

Mayor Nielson said that Mr. Pendray was not able to attend this meeting and requested that Attorney Warren Peterson review with the Council Mr. Pendray's request for extended approval of Pendray Subdivision Plat K.

Attorney Peterson said that Plat K has previously been approved, but the additional securities to secure completion of the improvements on Plat K have not been submitted by the developer and there has been no request from the developer to record Plat K. Attorney Peterson said that Mr. Pendray was

concerned that the approval time on Plat K had expired prior to recordation of Plat K and has asked that the Council extend approval of Plat K. Attorney Peterson said that he saw no reason not to extend approval on Plat K. There was no Council action taken on this issue.

ATTORNEY WARREN PETERSON: RESOLUTION FOR MITCHELL V. MYERS PARK DEDICATION AT WHITE SAGE

Mayor Nielson asked Attorney Peterson to address the proposed resolution regarding completion by Mitchell V. Myers of park dedication requirements in connection with the White Sage Annexation. Attorney Warren Peterson presented a proposed resolution for the Council's consideration entitled:

RESOLUTION NO. 85-121

A RESOLUTION ACCEPTING DEDICATION FROM MITCHELL V. MYERS, AS TRUSTEE OF THE MITCHELL V. MYERS FAMILY TRUST, OF CERTAIN PROPERTIES LOCATED WITHIN THE WHITE SAGE ANNEXATION TO DELTA CITY AND DECLARING THE FULFILLMENT OF THE PARK DEDICATION REQUIREMENTS ESTABLISHED UNDER ANNEXATION AGREEMENT NO. 2 OF ANNEXATION ORDINANCE NO. 82-44 AND AUTHORIZING ACCEPTANCE AND RECORDATION OF DEEDS COMPLETING SAID DEDICATIONS.

After a brief discussion of the resolution, Council Member Neil Dutson MOVED to adopt Resolution No. 85-121. Council Member Gayle Bunker SECONDED the motion. Mayor Nielson asked if there were any further comments or questions regarding the resolution. There being none, Mayor Nielson called for a roll call vote on the motion. The voting was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member Ruth Hansen	Yes
Council Member Gayle Bunker	Yes
Council Member Neil Dutson	Yes
Mayor Grant Nielson	Yes

Mayor Nielson then signed the resolution and it was attested by Delta City Recorder Dorothy Jeffery.

CHIEF GREGORY COOPER: REVIEW OF CLASS B BEER LICENSE FOR WAGON WHEEL -- M. RAY OBERHANSLEY, OWNER

Mayor Nielson asked Chief of Police Gregory Cooper to review with the Council the request for a Class B Beer License for the Wagon Wheel. Chief Cooper said that the required paper work had been completed and recommended that M. Ray Oberhansley, owner of the Wagon Wheel, be issued a Class B Beer License.

Following a brief discussion of the Wagon Wheel Beer License, Council Member Neil Dutson MOVED to issue a Class B Beer License to the Wagon Wheel. Council Member Gayle Bunker SECONDED the motion. Mayor Nielson asked if

there were any comments or questions regarding the license or the motion. There being none, he called for a vote on the motion, which passed unanimously.

COLONEL JOE FORD: DISCUSSION OF NATIONAL GUARD INFANTRY UNIT IN THE DELTA AREA

Mayor Nielson requested that Colonel Joe Ford, Utah National Guard, address the Council regarding organization of a proposed National Guard Infantry Unit in the Delta area. Colonel Ford said that he wanted to give the Council a report on the Utah National Guard and review their purposes, intentions and goals. Colonel Ford showed a slide presentation of projects the National Guard is involved in and said that he would like to establish an infantry unit in Delta. Colonel Ford asked for a vote on support from the City Council regarding establishment of such a unit.

Following the slide presentation and a brief discussion of the National Guard Unit, Council Member Neil Dutson MOVED that Delta City support the establishment of the National Guard Unit in Delta, Utah. Council Member Don Dafoe SECONDED the motion, which passed unanimously.

CINDY AMON: DISCUSSION OF A PROPOSAL FOR DELTA MUNICIPAL AIRPORT FOR GAS TANKS AND PRIVATE HANGAR

City Recorder Dorothy Jeffery explained that Cindy Amon called prior to the meeting and said she was unable to attend this meeting and requested that this item be rescheduled for the next Regular City Council Meeting.

CITY ENGINEER JOHN QUICK: INTERSTATE CONSTRUCTION PAY REQUEST NO. 4

Mayor Nielson asked City Engineer John Quick to address the subject of Interstate Construction Pay Request No. 4. Mr. Quick reviewed with the Council Pay Request No. 4 from Interstate Construction Company for Sewage Lagoon Construction - Phase III in the amount of \$88,832.40.

Following a brief discussion of Pay Request No. 4, Council Member Craig Greathouse MOVED to pay Interstate Construction \$88,832.40 as outlined in Pay Request No. 4. Council Member Gayle Bunker SECONDED the motion, which passed unanimously.

CITY ENGINEER JOHN QUICK: STATE PAINTING CONTRACT AND CHANGE ORDER FOR WATER TANKS

Mayor Nielson asked City Engineer John Quick to review with the Council a contract change order on the State Painting for Water Tank and Building Project. Mr. Quick reviewed with the Council the contract change order for the Water Tank and Building Project in the amount of \$19,767.00, bringing the total contract price to \$44,576.00

Following a brief discussion of the contract change order, Council Member Don Dafoe MOVED to approve Change Order No. 1 in the amount of \$19,767.00 to

bring the total contract amount to \$44,576.00. Council Member Ruth Hansen SECONDED the motion, which passed unanimously.

CITY ENGINEER JOHN QUICK: RON JOHNSON CONSTRUCTION CHANGE ORDER TO STORM DRAIN LINES

Mayor Nielson asked City Engineer John Quick to review with the Council Contract Change Order No. 2 for Ron Johnson Construction Company on the Delta Storm Drain Project, Phase I.

Mr. Quick said Change Order No. 2 for the Delta Storm Drain Project, Phase I, would increase the contract by \$61,410.00 to install pipe for the storm drain system. Mr. Quick said that Ron Johnson would install pipe in existing open ditches along a block of 200 South and Mr. Johnson would also cover the existing open field drain.

There was discussion regarding the open field drain ditches within Delta City, the work involved and possible funding for this type of project. Mayor Nielson said that he, Jim Allan and Attorney Warren Peterson, would meet together to establish a proposal for the Community Impact Board to fund a project to cover the rest of the open drain ditches in Delta City.

Council Member Don Dafoe MOVED to approve Change Order No. 2 in the amount of \$61,410.00 and to instruct City Engineer John Quick to pursue the issues of health and safety regarding the open drain ditches within Delta City. He further moved to authorize Mayor Nielson, City Manager Jim Allan and Attorney Warren Peterson to request Community Impact Board funding. Council Member Gayle Bunker SECONDED the motion. Mayor Nielson asked if there were any further questions or comments regarding the motion. There being none, he called for a vote on the motion, which passed unanimously.

CITY ENGINEER JOHN QUICK: CENTER STREET CURB AND GUTTER DESIGN

Mayor Nielson asked City Engineer John Quick to review the Center Street Curb and Gutter Design.

John Quick displayed a map of the proposed curb and gutter design for Center Street between 200 and 400 South. Following discussion of the proposed design, Council Member Craig Greathouse suggested that the Council obtain public comment regarding the Center Street curb and gutter design and possible funding by holding a public meeting.

Following further discussion, Council Member Craig Greathouse MOVED to schedule a public hearing for the South Center Street residents on Monday, March 18, 1985, at 7:00 p.m. Council Member Gayle Bunker SECONDED the motion. Mayor Nielson asked if there were any further questions regarding the proposed design or the motion. There being none, he called for a vote on the motion, which passed unanimously.

ATTORNEY WARREN PETERSON: APPROVAL OF A RESOLUTION AUTHORIZING AN
INTERLOCAL AGREEMENT PROVIDING FOR BUILDING INSPECTOR SERVICES

Mayor Nielson asked Attorney Warren Peterson to review with the Council the proposed resolution authorizing an agreement between Millard County and Delta City for a building inspector.

Attorney Warren Peterson presented a proposed resolution for Council's consideration and approval entitled:

RESOLUTION NO. 85-122

INTERLOCAL COOPERATION ACT AGREEMENT PROVIDING FOR
BUILDING INSPECTIONS WITHIN DELTA CITY

Following a complete review of the resolution by Attorney Peterson and the Council, Council Member Craig Greathouse MOVED to adopt Resolution No. 85-122. Council Member Don Dafoe SECONDED the motion. Mayor Nielson then called for a roll call vote, which was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member Ruth Hansen	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes

CITY MANAGER JIM ALLAN: ACCEPTANCE OF THE DELTA CITY GENERAL INSURANCE BID
FROM NICKLE INSURANCE AGENCY

Mayor Nielson requested City Manager Jim Allan review with the Council the general insurance bids received in response to a request for bids on the Delta City insurance contracts.

City Manager Jim Allan presented a handout summarizing Nickle Insurance Bid No. 1, Nickle Insurance Bid No. 2, and the Manis-Leavitt Insurance Bid. Mr. Allan then reviewed with the Council the bids received. Nickle Insurance Bid No. 1 was the lowest bid meeting the specifications of the bid, in the amount of \$37,834.76.

Following a brief discussion of the bid, Council Member Craig Greathouse MOVED to accept Nickle Insurance's bid of \$37,834.76 for the 16 month period starting March 4, 1985. Council Member Neil Dutson SECONDED the motion. Mayor Nielson asked if there were any further comments or questions regarding the insurance or the motion. There being none, he called for a vote on the motion, which passed unanimously.

CITY MANAGER JIM ALLAN: CONSIDERATION OF BID FROM KEITH DALTON FOR
PERSONNEL VEHICLE FOR FIRE DEPARTMENT

Mayor Nielson asked City Manager Jim Allan to discuss with the Council the bid received from Keith Dalton for the Fire Department vehicle.

City Manager Jim Allan discussed with the Council the bid received from Keith Dalton for a personnel vehicle for the Fire Department in the amount of \$15,054.00, plus \$225.00 for dark-tinted glass.

Following discussion of the Fire Department vehicle, Council Member Gayle Bunker MOVED to accept the bid from Keith Dalton, including the two-tone paint, 8 ply tires and dark-tinted glass windows. Council Member Don Dafoe SECONDED the motion. Mayor Nielson asked if there were any further questions or comments regarding the vehicle or the motion. There being none, he called for a vote on the motion, which passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: BID OPENING AND ACCEPTANCE OF BIDS FOR CERTAIN EQUIPMENT

Mayor Nielson asked Public Works Director Neil Forster to review bids received for purchase of the following equipment.

1. Heavy Duty $\frac{1}{2}$ -ton long wheel base styleside pick-up truck 1985 model
2. One-ton cab and chasis approximately 137 inch wheel base 1985 model
3. Flexible sewer drum cleaning machine
4. Vibratory roller
5. Eight-foot salt and sand spreader
6. Ten foot salt and sand spreader
7. Truck-mounted chemical sprayer

Mr. Forster reviewed the following list of equipment and the low bids received:

- | | |
|---|-------------|
| 1. Heavy duty $\frac{1}{2}$ -ton 1985 truck | \$ 8,618.00 |
| 2. One ton cab and chasis 1985 model | 10,000.00 |
| 3. Sewer drum cleaning machine | 998.51 |
| 4. Vibratory roller | 9,148.00 |
| 5. Eight foot salt/sand spreader | ---- |
| 6. Ten foot salt/sand spreader | 5,960.00 |
| 7. Truck mounted chemical sprayer | 2,700.00 |

Following further discussion of the bids received, Council Member Don Dafoe MOVED to accept the low bids as presented and eliminate the eight foot salt and sand spreader and purchase the ten foot salt and sand spreader and go with a gasoline fueled engine in lieu of a diesel fueled engine. Council Member Ruth Hansen SECONDED the motion. Mayor Nielson asked if there were any further comments or questions regarding the motion. There being none, he called for a vote on the motion, which passed unanimously.

MAYOR GRANT NIELSON: DISCUSSION OF MILLARD SCHOOL DISTRICT PROPOSAL FOR SALE OF SOUTH HALF OF BLOCK 74 (OLD FOOTBALL FIELD PROPERTY)

Mayor Nielson discussed with the Council the possibility of purchasing the old Millard County School District football field property in Block 74. Council Member Gayle Bunker said that he feels that there is a need for the

property and that the City should consider the proposal and tell Millard School District that Delta City is interested in purchasing the property and look into funding possibilities.

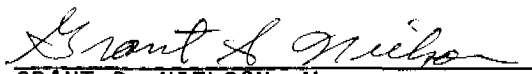
Following further discussion, Council Member Gayle Bunker MOVED to authorize Mayor Nielson to inform Millard School District that Delta City is interested in purchasing the old football field property and is working on ways to fund the purchase. Council Member Don Dafoe SECONDED the motion. Mayor Nielson asked if there were any further comments or questions regarding the motion. There being none, he called for a vote on the motion, which passed unanimously.

OTHER BUSINESS

City Recorder Dorothy Jeffery said that the Board of Equalization needs to be appointed to hold public meetings regarding the assessment list for Special Improvement District 83-1 (Delta Estates). It was decided that the City Council Members would be appointed to the Board of Equalization as provided by State law and Public Hearings for the Special Improvement District would be held April 15, 16, and 17 at 6:30 p.m.

City Manager Jim Allan said that interviews for Parks & Recreation Director need to be set up. It was decided that interviews would be conducted March 4, 1985, beginning at 6:30 with interviews being held every 20 minutes.

Mayor Nielson asked if there were any further comments or questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. The meeting was adjourned at 10:20 p.m.


GRANT S. NIELSON, Mayor

Attest:

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: November 25, 1985